

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Gloria Price, Secretary; Zachary Hill, General Registrar

The Board met in the Electoral Board office. Mrs. Price made a motion to call the meeting to order, Mrs. Pinion seconded the motion. Mrs. Beamer called the meeting to order. Mr. Hill was welcomed as the new General Registrar.

Upon perusal of the June 6<sup>th</sup> Minutes, Mrs. Pinion made a motion to accept the Minutes without changes, Mrs. Price seconded the motion. Mrs. Beamer called for a vote, the motion passed.

Officers of Election: Mr. Hill found nine people that will sign up to work for Officers of Elections.

Mobile Command Unit: Mr. Gottschomer and a Deputy tested this unit at four precincts. The service was intermittent at best and not at all dependable. He did not find any cell service in the western end of the county. It might work with an Altel or U.S. Cellular sim card. The unit was returned as required on June 17, 2023.

Polling Place Liability Agreement: Mrs. Pinion made a motion to change the days in Section 10 to 45. Mrs. Beamer seconded the motion. Mrs. Beamer called for a vote, the motion passed. The GR will contact each Precinct Manager to discuss the Agreement and get signatures.

Security Plan: The Security Plan was reviewed with minor updates. Mr. Hill will sign and submit it. He is working on a grant through Homeland Security to pay for new security cameras. Mrs. Pinion made a motion to give Mr. Hill authority to seek other security devices after speaking to County Administrator Boyer and getting his recommendations. Mrs. Price seconded the motion. The motion passed.

ADA Compliances/Fries Polling Precinct: This Board will visit Providence, Fries, Oldtown, Baywood and Fairview precincts on August 7 and review the Checklist for compliance. The Certificate of no objection for the Fries Precinct room change is at the attorney's office. They will contact the GR soon.

Other Business: All Election information will be transmitted by bcc in emails. Election business may be discussed only in EB meetings. August birthday cards were signed. The GR will be out for training on July 28 and August 2. The Independence Town Council filing deadline is August 18.

No further business, Mrs. Pinion made a motion to adjourn the meeting, Mrs. Price seconded. Mrs. Beamer adjourned the meeting.

Respectfully submitted,



Gloria K. Price, Secretary



Anne Beamer, Chair

Approved by:



Wanda Pinion, Vice-Chair